

Company No. 11120347

**Basefarm UK Holdings Limited**  
(the "Company")

**Solvency Statement**

(pursuant to Section 643 of the Companies Act 2006)

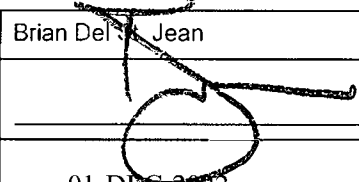
We, being the directors of the Company:

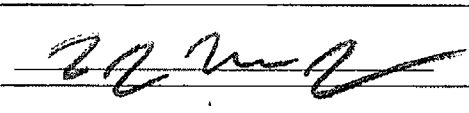
- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there are no grounds on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts; and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming the opinions set out above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

We hereby confirm that at the date of this statement it is not intended to commence the winding up of the company within the next 12 months.

This Solvency Statement is made on 01 December 2022 for the purposes of section 642 of the Companies Act 2006.

Name of Director:	Brian Delvaux Jean
Signature:	
Date:	01-DEC-2022

Name of Director:	Robert Joseph Nicewicz Jr
Signature:	
Date:	01-DEC-2022